



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

August 19, 2008

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION:  
APPROVE THE REALLOCATION OF PER PARCEL DISCRETIONARY FUNDS,  
REVISED AND ALTERNATIVE PLANS FOR EXPENDITURE OF SPECIFIED FUNDS,  
AND ALLOCATION OF COUNTY EXCESS FUNDS, UNDER THE SAFE  
NEIGHBORHOOD PARKS PROPOSITIONS OF 1992 AND 1996 FOR THE  
ALONDRA PARK AUDITORIUM PROJECT  
(SECOND DISTRICT) (3 VOTES)**

### **SUBJECT**

These actions will provide the funding necessary for the construction of an auditorium and other site amenities at Alondra Park.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed actions do not meet the definition of a project under the California Environmental Quality Act for the reasons cited herein.
2. Approve the reallocation of \$250,324 in residual Per Parcel Discretionary Funds allocated under Sections 8.b.1 and 3.c.1 of the Safe Neighborhood Parks Propositions of 1992 and 1996.
3. Approve the revised and alternative plan of expenditures for \$1,579,544 in residual Specified Funds allocated under various sections of the Safe Neighborhood Parks Propositions of 1992 and 1996.

*"To Enrich Lives Through Effective And Caring Service"*

**Please Conserve Paper -- This Document and Copies are Two-Sided  
Intra-County Correspondence Sent Electronically Only**

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

4. Approve the reallocation and revised plan of expenditures to transfer \$1,817,532 in County Excess Funds allocated to the Department under various sections of the Safe Neighborhood Parks Proposition of 1996.
5. Approve the allocation of \$1,469,880 of County Excess Funds available to the Second Supervisorial District to the Department of Parks and Recreation.
6. Approve the award of a grant agreement in the amount of \$5,117,280.
7. Authorize the Director of Parks and Recreation, or his designee, as agent of the County, to accept the funds, to conduct all negotiations, and to execute and submit all documents, including, but not limited to, the project agreement, amendments, and payment requests, which may be necessary for the completion of the project.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The recommended actions will provide funding for the Auditorium project at Alondra Park.

Alondra Park is a community regional 84-acre park located at 3850 West Manhattan Beach Boulevard, in the City of Lawndale. The project consists of a new 3,138 square-foot building, which will house a 1,600 square-foot multi-purpose room, a foyer, kitchenette, and interior and exterior restrooms. The project also includes courtyards, an entry terrace, and the addition of two new tennis courts south of the proposed building.

In a related action on today's agenda, the Regional Park and Open Space District is recommending allocation of funding for this project.

#### **Implementation of Strategic Plan Goals**

These actions are consistent with the County Strategic Plan Fiscal Responsibility (Goal 4), Children and Families' Well-Being (Goal 5), and Community Services (Goal 6) by managing our resources effectively, investing in the public infrastructure, and improving facilities used by children and families serving the incorporated and unincorporated areas of the County.

#### **FISCAL IMPACT/FINANCING**

Approval of the recommended actions will increase revenue in the amount of \$250,324 of residual Per Parcel Discretionary Funds (Attachment A), \$1,579,544 of residual Specified Funds (Attachment B), \$1,817,532 of County Excess Funds allocated to the Department (Attachment C), and \$1,469,880 of County Excess Funds available to the

Second Supervisorial District and reallocate \$5,117,280 in the Fiscal Year 2008-09 Capital Projects Budget to the Auditorium Project.

The total project cost is \$6,145,280, which includes funding from the proposed \$5,117,280 reallocation, \$414,000 in State Proposition 40 Roberti Z'berg Harris grant funds, and \$614,000 in prior year net County Cost.

The increase in appropriation to the Alondra Park Auditorium Project will be included in final supplemental recommendations to the 2008-09 Budget.

### **Operating Budget Impact**

Following completion of the project, scheduled for October 2012, the Department of Parks and Recreation (Department) will maintain the newly constructed facilities consisting of a new auditorium, courtyards and tennis courts. The Department anticipates one-time start-up and ongoing operating costs for recreation and maintenance, and will work with the Chief Executive Office to determine the appropriate level of funding when the project nears completion. Request of funds for one-time and ongoing costs will be submitted in the Department's FY 2012-13 New Facilities request.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The 1992 and 1996 Propositions set forth various deadlines for agencies to encumber funds allocated to them in the two propositions and further set forth procedures for agencies to request reallocation of those funds, as follows:

#### **Per Parcel Discretionary funds – 1996 Proposition**

Agencies eligible for these funds were required to encumber their funds by June 30, 2001. Beginning in Fiscal Year 2001-02, any Per Parcel funds not committed were available for award by the District Board for one or more of the classes of expenditures specified in Section (3) of the 1996 Proposition.

#### **Specified Funds – 1992 Proposition**

An agency may submit an alternative plan of expenditure to use the funds for a project that is consistent with the purposes of the 1992 Proposition after the grantee's governing body considers and approves the revision of its project at a public meeting. This action fulfills that requirement.

### **Specified Funds – 1996 Proposition**

Under the provisions of Section (5), Subsection (e) of the 1996 Proposition, an alternative plan for expenditure must be submitted and approved to commit the funds allocated to specified projects between June 30, 2003 and June 30, 2004. As of July 1, 2004, uncommitted Specified Project funds are subject to allocation to other projects by the District Board.

### **Excess Funds**

The 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The Board may establish additional conditions on grants of Excess Funds. The Director of Parks and Recreation would be authorized to award a grant when all applicable conditions have been met. Any funds allocated by the Board, but not encumbered by award of a grant contract in the same fiscal year, shall be available for allocation by the Board in the following fiscal year.

The recommended grant would be funded from the Excess Funds available to the Second Supervisorial District from Excess Funds allocated for County projects.

These actions have been reviewed and approved by County Counsel.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The recommended actions will have no impact on other County services or projects at this facility.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed actions are exempt from California Environmental Quality Act (CEQA) in that the actions do not meet the definition of a project according to Section 15378 (b)(2)(4)(5) of the State CEQA Guidelines because the actions are administrative activities, which do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.

We will return to your Board with the appropriate CEQA environmental documentation and findings prior to the initiation of construction activities.

The Honorable Board of Supervisors  
August 19, 2008  
Page 5

**CONCLUSION**

Upon approval by your Board, please forward one adopted, stamped copy to the Chief Executive Office, Capital Projects Division, and one to the Department of Parks and Recreation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'WTF', followed by a long horizontal flourish.

WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:RG:DL  
JSE:DJT:CY:zu

Attachments

c: County Counsel  
Department of Parks and Recreation

**ATTACHMENT A**

**REALLOCATION OF PER PARCEL DISCRETIONARY FUNDS  
PROPOSITION A OF 1992 & 1996  
DEPARTMENT OF PARKS AND RECREATION  
ALONDRA PARK AUDITORIUM PROJECT**

<b>Proposition/Section</b>	<b>Amount</b>	<b>From</b>
1992 Per Parcel / 8.b.1	\$0.75	Various 2 <sup>nd</sup> District Parks Acquisition & Development (Placeholder Grant) ( P100-05-0878)
1992 Per Parcel / 8.b.1	\$75,000.00	Campanella & Enterprise Community Center and other Improvements (0820-99-0779)
1992 Per Parcel / 8.b.1	\$127,000.00	Mona & Carver Parks General Rehabilitation (1470-99-0787)
Per Parcel / 3.c.1	\$48,323.16	Various 2 <sup>nd</sup> District Parks Acquisition & Development (Placeholder Grant) P100-05-0878
<b>TOTAL REALLOCATIONS PER PARCEL FUNDS</b>	<b>\$250,323.91</b>	

**ATTACHMENT B**

**REVISED AND ALTERNATIVE PLAN OF EXPENDITURE  
OF SPECIFIED FUNDS  
PROPOSITION A OF 1992 AND 1996  
ALONDRA PARK AUDITORIUM PROJECT**

<b>Proposition/Section</b>	<b>Amount</b>	<b>From</b>
1992 Specified / 8.a.2.LL	\$2,590.64	Various 2 <sup>nd</sup> District Parks Acquisition & Development (Placeholder Grant) (P100-05-0878)
1992 Specified / 8.a.2.LL	\$100,000.00	Campanella & Enterprise Community Center and other Improvements (0820-99-0779)
1992 Specified / 8.a.2.LL	\$51,000.00	Mona & Carver Parks General Rehabilitation (1470-99-0787)
1996 Specified / 3.a.1.UU	\$80,604.00	Various 2 <sup>nd</sup> District Parks Acquisition & Development (Placeholder Grant) (P100-05-0878)
1996 Specified / 3.a.1.ZZ	\$250,849.59	Various 2 <sup>nd</sup> District Parks Acquisition & Development (Placeholder Grant) (P100-05-0878)
1996 Specified / 3.a.1. H	\$300,000.00	Campanella & Enterprise Parks Community Center & Other Improvements (0820-99-0779)
1996 Specified / 3.a.1.K	\$25,000.00	Campanella & Enterprise Parks Community Center & Other Improvements (0820-99-0779)
1996 Specified / 3.a.UU	\$211,000.00	Campanella & Enterprise Parks Community Center & Other Improvements (0820-99-0779)
1996 Specified / 3.a.1. K	\$202,000.00	Mona & Carver Parks General Rehabilitation (1470-99-0787)
1996 Specified / 3.a.1. FF	\$250,000.00	Mona & Carver Parks General Rehabilitation (1470-99-0787)
1996 Specified / 3.a.1.UU	\$56,500.00	Mona & Carver Parks General Rehabilitation (1470-99-0787)
1996 Specified / 3.a.1.U	\$50,000.00	Jesse Owens Gym Restrooms Improvements (P051-08-1365)
<b>TOTAL REALLOCATIONS SPECIFIED FUNDS</b>	<b>\$1,579,544.23</b>	

**ATTACHMENT C**

**REALLOCATION AND ALLOCATION OF EXCESS FUNDS  
PROPOSITION A OF 1996  
ALONDRA PARK AUDITORIUM PROJECT**

<b>Section</b>	<b>Amount</b>	<b>From</b>
4.d.2.C	\$32,531.20	Various Second District Improvements Placeholder Grant (P100-03-2045)
4.e.2.C	\$270,000.00	Various Second District Improvements Placeholder Grant (P100-03-2045)
4.f.2.C	\$562,960.00	Various Second District Improvements (Placeholder Grant) (P100-03-2045)
4.g.2.C	\$693,360.00	Various Second District Improvements Placeholder Grant (P100-03-2045)
4.h.2.C	\$258,680.61	Various Second District Improvements Placeholder Grant (P100-03-2045)
<b>TOTAL REALLOCATION OF EXCESS FUNDS</b>	<b>\$1,817,531.81</b>	